Tiverton School Committee Meeting
July 27, 2010
Regular Session

Board Members Present: Mr. Wright, Mrs. Coulter, Mr. Bergandy, Mrs. Herrmann, Mrs. Black

Administrators Present: Superintendent Rearick, Mr. Fiore, Mr. Fezette, Mrs. Blaess, Mr. Gastall

Minutes

1) Call to Order –The July 27th meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.

Consent Agenda

- 2) Approval of Minutes
 - a) Regular: 06/08/2010
- 3) Personnel Action
- a) Resignation(s)
- 1) Student Council Advisor-Tiverton High School-Christine Larocque
 - 2) Girls' Lacrosse Coach-Tiverton High School-Dennis Soares
 - c) Reappointments
 - 1) Football Head Coach-Robert Murray

- 2) Football Assistant Coaches-Ben Eaton, Andrew Gacioch, Jeffrey Heath, William McGrady
 - 3) Girls Varsity Soccer-Christine Messenger
 - 4) Girls JV Soccer-Kristy Messenger
 - 5) Boys Varsity Soccer-Thomas Murray
- 6) Girls Varsity & JV Field Hockey-Kelly Featherstone, Eleanor Byrne
 - 7) Cheerleading Coach-Susan McDermott
 - 8) Girls Volleyball Coach-Kerri Russo
- 9) Boys Varsity & JV Basketball-Gerald Arcouette, David Landoch
 - 10) Boys Freshmen Basketball-Jeffrey Heath
 - 11) Girls Assistant Basketball Coach-Scott Thiboutot
 - 12) Girls Tennis Coach-Edward Davis
 - 13) Boys Tennis Coach-Jeffrey Heath
 - 14) Varsity Baseball-Carl Reid
 - 15) JV Baseball Coach-Joel Brierly
 - 16) JV Softball Coach-Joshua Mello
 - 17) Boys Lacrosse Coach-Shane Parker
 - 18) Mock Trial Advisors-Gale Gabriel, Cynthia Fontaine
 - 19) National Honor Society-Christine Larocque
- 20) Senior Class Advisors-Jessica Caldwell, Denise Pare, Jean Violet

End Consent Agenda

A motion was made by Wright/Black to approve the Consent Agenda. Vote 5-0.

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4) Old Business

- a) 2009/2010 Budget-We are in the final stages of closing out the budget, all indications that we are on budget for the year. Unanticipated windfall of savings around \$80,000.
- b) Newport County Co-op Mentoring Program-S. Black-The group has still been meeting throughout the summer.

5) New Business

- a) Tiverton Report Card 2009/2010-Mr. Rearick announced that our district has made adequate yearly progress. He congratulated all teachers, administrators, special education teacher assistants, and support staff for all of their hard work.
- b) District Technology-Mr. Rearick provided a report to the Committee on what has taken place in the technology department throughout the year.
- c) Security Cameras-The security cameras which we had were over 10 years old. We have installed new external cameras which we did not have before. The cost was \$4800. Five cameras were installed at

the high school three at the middle school. Mr. Notarianni will go tomorrow to a bank in Massachusetts that may give us up to 20 additional cameras. If they become available to us Mr. Rearick will return to the Committee to seek approval before they are installed.

- d) Changes to Town Charter- Mr. Bergandy has proposed a change to the Town Charter regarding members of all unions who hold leadership positions and the compensation which they receive during the regular wokday in order to conduct union business. A motion was made by Bergandy/Black to take this proposal before the Town Council for consideration in the name of the school committee. Vote 2 in favor (Bergandy, Coulter), 4 opposed (Black, Herrmann, Wright).
- e) Approval of Transportation Contract-D. Fiore-A motion was made by Bergandy/Wright to approve this contract as recommended by Mr. Fiore. This is a 3 year contract, with a 2 year option. Vote 5-0.
- f) Food Service Contract-D. Fiore-A motion was made by Wright/Black to adopt a one year renewal with Chartwells based upon a guaranteed break even and to approve a twenty-five cent increase both at the elementary and secondary schools. Vote 5-0.
- g) Approval of Heating Oil Contract-D. Fiore-A motion was made by Wright/Black to adopt the proposal of Brennan Oil at \$2.273 per gallon and to have Mr. Fiore send a letter to them to cement the contract. Vote 5-0.
- h) Teacher recalls –W. Rearick-A motion was made by Wright/Black to recall Amanda Westrom back to a full-time math

position and Christine Toolin to a reduced language artposition at the high school. Vote 5-0.

6) Reports/Announcements

- Mr. Rearick is pleased to outline the useage of the library thoughout the year. He provided the board with correspondence he recevied from Ms. Blaser.
- The next meeting is scheduled for August 10th, we should think about going to one meeting per month.

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- Mrs. Herrmann added how much the high school library is used and the access the students have to it the part time aides are essential to the operation of the library.
- Mrs. Herrmann announced that we are in the second round of finalists for the Race to the Top Grant.

A motion was made by Wright/Black to move into Executive Session under PL42-46-4(SS42-46-5(a)(2) to discuss Legal Issues, Possible Litigation, NEA Negotiations. The roll call vote was unanimous.

Upon returning to open session Mr. Bergandy reported that discussion was held in executive session no action was taken.

Respectfully submitted,

Elaine Pavao